

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000003853

Entity Name: ORION ADMINISTRATIVE SERVICES, INC.**Current Principal Place of Business:**12000 AEROSPACE AVE
SUITE 300
HOUSTON, TX 77034**Current Mailing Address:**12000 AEROSPACE AVE
SUITE 300
HOUSTON, TX 77034 US**FEI Number:** 71-0945404**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	AUTHORIZED REPRESENTATIVE AND SOLE STOCKHOLDER
Name	ORION GROUP HOLDINGS, INC.
Address	12000 AEROSPACE AVE SUITE 300
City-State-Zip:	HOUSTON TX 77034

Title	TREASURER, CFO
Name	THANISCH, SCOTT G
Address	SUITE 180 4440 HIGHWAY 225
City-State-Zip:	DEER PARK TX 77536

Title	PRESIDENT, DIRECTOR
Name	BOONE, TRAVIS J
Address	SUITE 180 4440 HIGHWAY 225
City-State-Zip:	DEER PARK TX 77536

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAUREN BLACKBURNAUTHORIZED
REPRESENTATIVE

10/03/2023

Electronic Signature of Signing Officer/Director Detail_____
Date